

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday August 27<sup>th</sup>, 2020 \_\_\_\_\_ P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende

Administrator- T. Ciannamea, Attorney- F. Migliorino

Borough Clerk stated that notice of the meeting was announced in accordance with the Open Public Meeting Act.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to waive Regular Order of business.

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to appoint \_\_\_\_\_.

ROLL CALL:

OATH OF OFFICE ADMINISTERED BY \_\_\_\_\_

\_\_\_\_\_ Bible Held by \_\_\_\_\_

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve Minutes of Regular Meeting of June 25, 2020.

ROLL CALL:

COMMUNICATIONS:

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Public Service Electric and Gas Company- notice of filing of a petition to BPU and notice of public hearing on the petition to revise its Weather Normalization Charge for the 2020-2021 Annual Period.

Public Service Electric and Gas Company- - notice of filing of a petition to BPU and notice of public hearing on the Annual Compliance for the Universal Service Fund Program Factors within the Societal Benefits Charge Rates.

Public Service Electric and Gas Company- notice of filing of a petition to BPU and notice of public hearing on the petition requesting 2020 Annual Margin Adjustment Charge.

Public Service Electric and Gas Company- notice of filing of a petition to BPU and notice of public hearing on the petition for approval of Changes in its Electric and Gas Green Programs Recovery Charges.

Borough of North Arlington- urging State Government to choose financial solutions without imposing a State Property Tax.

New Jersey Sports & Exposition Authority- notice of an application for the construction of a new 32,381 sq. ft. house of worship, 3,232 sq. ft. office building and the retention of an existing residential dwelling on the premises Block 45, Lots 8,11,13,14 & 15.01 in the Borough of Little Ferry.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Special Services Schools and Technical Schools Capital Improvements, appropriating the aggregate amount of \$5,589,000 and authorizing the issuance of \$5,575,000 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Department of Planning and Engineering Capital Improvements appropriating the aggregate amount of \$10,849,000 and authorizing the issuance of \$7,749,500 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various County College Capital Improvement, appropriating the aggregate amount of \$1,500,000 and authorizing the issuance of \$1,500,000 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various DPW Capital Improvements, appropriating the aggregate amount of \$25,177,100 and including a Grant of \$13,617,122 from DOT and authorizing the issuance \$11,135,00 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Dept. of Parks and Golf Capital Improvement appropriating the aggregate amount of \$2,757,000 and authorizing the issuance of \$2,625,000 bonds or notes.

New Jersey Department of Environmental Protection- notice of Suspected Hazardous Substance Discharge at 100 Carol Place, in the Borough of Moonachie.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Health Services Capital Improvements appropriating the aggregate amount of \$247,000 and authorizing the issuance of \$235,000 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of an ordinance appropriating \$8,475,000 available pursuant to the County's Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund to provide for Open Space Improvement in the County.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Department of Law and Public Safety Capital Improvements appropriating the aggregate amount of \$2,423,500 and authorizing the issuance of \$2,306,500 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Administration and Finance Department Capital Improvements appropriating the aggregate amount of \$2,317,500 and authorizing the issuance of \$2,207,000 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Office Capital Improvements appropriating the aggregate amount of \$111,000 and authorizing the issuance of \$105,500 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various County Sheriff's Office Capital Improvements appropriating the aggregate amount of \$630,000 and authorizing the issuance of \$600,000 bonds or notes.

Bergen County Board of Chosen Freeholder- waring Community of the danger of Vaping and encouraging Local Government and Schools to formulate Policies to address the issue.

Bergen County Board of Chosen Freeholder- opposition to the early end of the 2020 Census.

Bergen County Board of Chosen Freeholder- notice of introduction of an ordinance for No Turn on Red at Eastbound Lincoln Blvd. to Southbound Kinderkamack Rd in the Borough of Emerson.

Verizon Fios TV- notice of filing of an application to New Jersey Board of Public Utilities for a Renewal of a System-Wide Cable Television Franchise.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to file communications.

ROLL CALL:

BIDS: Two Bids were received for Solid Waste Collection Services on August 26, 2020 at 11:00 A.M.

	Option#1	Option#2	Option#3
	1yr.	3 yrs.	5 yrs.
Joseph Smentkowski, Inc. 160 James Avenue Jersey City, NJ 07306	\$114,312	\$114,312	\$124,000
Sterling Carting, Inc. 99 Sterline Mine Road Sloatsburg, NY 10974	\$117,295	\$117,595	\$122,995

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to \_\_\_\_\_ to \_\_\_\_\_

ROLL CALL:

NEW BUSINESS:

CONSENT RESOLUTIONS:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_.

ROLL CALL:

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
1. Approval of payment in the amount of \$3,150.00 to Millennium Strategies for month of July, 2020 for FEMA Grant Administration.	_____	_____	_____
2. Authorizing Mayor to sign an agreement with Millennium Strategies, LLC to provide FEMA Grants Management Administration.	_____	_____	_____
3. Approval of payment for Estimate No. 1 in the amount of \$78,989.24 to Frank A. Macchione Construction Inc. for 2019/2020 NJDOT Local Aid – Improvements to W. Commercial Ave (Sec. 4 & 5) and 2019 Road Improvement Program.	_____	_____	_____
4. Authorize submission of a Strategic Plan for the Moonachie Alliance Grant for fiscal year 2020.	_____	_____	_____
5. Authorize Tax Collector to adjust the sewer account of AMB US Logistics Fund LP and authorize Tax Collector to issue a refund in the amount of \$47,845.74 for 3 <sup>rd</sup> quarter 2018 Sewer Bill due to a water main break.	_____	_____	_____
6. Approving proposed Bylaw amendment of South Bergen Municipal Joint Insurance Fund.	_____	_____	_____

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
7. Approval of payment in the amount of \$6,607.50 to Arcari + Iovin for professional service for new DPW building.	_____	_____	_____
8. Authorize refund of \$100.00 for Certificate of Occupancy to Nicholas Schiro and JoAnna Schiro due to not selling the home.	_____	_____	_____
9. Authorize refund of \$40.00 to the Academy of Saint Mary for cancellation of Raffles (License RL 460 & 461) due to Covid -19.	_____	_____	_____
10. Approving 1.9 % Cost of Living Adjustment for Fire Department LOSAP contribution.	_____	_____	_____
11. Approving contribution of <u>\$1,343.85</u> per member (total of 29 members) of Fire Department in the LOSAP Program to be paid to Lincoln Financial Services.	_____	_____	_____
12. Amendment to Capital Budget.	_____	_____	_____
13. Appointment of Gerard Londino as Part-time Bus Driver.	_____	_____	_____
14. Approval of payment for compensation for accumulated sick days to Police Sergeant James McNeice on his retirement.	_____	_____	_____
15. Approval of payment for clothing allowance to Sergeant James McNeice.	_____	_____	_____
16. Authorize purchase of twelve Dell Desk Computer for Borough Hall from Dell Inc. in the Amount of \$16,418.40 and approval of payment in the amount of \$16,418.40 to Dell Inc. for said purchase.	_____	_____	_____
17. Authorize purchase of one HPE ProLiant DL380 Gen 19 Performance Server for the Borough Hall from Hewlett Packard Enterprise in the amount of \$7,588.91 and approval of payment in the amount of \$7,588.91 to Hewlett Packard Enterprise for said Purchase.	_____	_____	_____

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
18. Accepting proposal of All Covered, authorize All Covered to provide IT services related to Server & Workstation upgrade in the amount of \$20,585.00 and authorize payment of \$20,585 thereof.	_____	_____	_____
19. Authorize issuance of a check in the amount of \$1,262.11 to US Bank Cust/ProCap8 for the redemption of Certificate #19-00002 and premium for Block 6, Lot 13.	_____	_____	_____
20. Accepting proposal of Enmunds Gov Tech, authorize the purchase & payment of Web Inquiry & Payment Portal Software at the cost of \$2,400.00 and the payment of the annual maintenance fee of \$2,480.00 and authorize Mayor to sign the appropriate Agreements.	_____	_____	_____

OUT OF CONSENT RESOLUTIONS:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve followings:

RESOLUTION#20-

Approval of renewal of Plenary Retail Consumption License of El Tango Argentina Grill LLC

RESOLUTION#20-

No objection to the renewal of Plenary Retail Consumption License of Castremar, Inc. /Segovia Restaurant.

RESOLUTION#20-

Approval of renewal of Plenary Retail Consumption License of Bazzarelli Pizzeria & Restaurant, Inc.

ROLL CALL:

BILLS:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the payment of bills amounting to \_\_\_\_\_.

ROLL CALL:

INTRODUCTION OF ORDINANCES:

ORDINANCE # 2020-4

AN ORDINANCE TO AMEND CHAPTER 3-13 "TOWING REGULATIONS"  
SECTION 3-13.7 OF THE REVISED GENERAL ORDINANCE OF THE  
"BOROUGH OF MOONACHIE" COUNTY OF BERGEN STATE OF NEW JERSEY

ORDINANCE # 2020-5

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN  
THE COUNTY OF BERGEN, NEW JERSEY, AMENDING  
ORDINANCE NUMBER 2018-10 OF THE BOROUGH FINALLY  
ADOPTED ON DECEMBER 18, 2018 PROVIDING FOR PHASE  
III OF THE MOONACHIE ROAD STREETScape PROJECT  
LOCATED IN THE BOROUGH AND APPROPRIATING  
\$375,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE  
OF \$375,000 IN BONDS OR NOTES OF THE BOROUGH OF  
MOONACHIE TO FINANCE THE SAME

heretofore introduced, do now pass on first reading, and that said ordinances be further considered for final passage at a meeting to be held on the 24<sup>th</sup> day of September, 2020 at 7 :00 P.M. or as soon thereafter as the matter can be reached, at the regular meeting of the Mayor and Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinances, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinances according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

ROLL CALL:

PUBLIC HEARING:

Motion By \_\_\_\_\_ and second by \_\_\_\_\_ to close Public Hearing.

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_.

ROLL CALL: